



## North Road Combine Inc. Management Committee Meeting.

Held on 18<sup>th</sup> September 2015 at Zammit Oval, Deception Bay.

Meeting opened at 7pm.

Present; Dave Dwyer, Ron McKiernan, Wayne Buckingham, Micheal Mercieca.

Apologies; Chris Butters, Phil Trevethan.

Minutes of the previous meeting were read and adopted. Moved Ron McKiernan, seconded by Dave Dwyer.

### Business arising from the minutes;

The Management Committee thinks it is grossly unfair to the two flyers involved in having to send their clocks overseas for updates. One of the flyers has openly stated to members of the Management Committee that the cost is too much and he can't afford it, the other flyer has desperately tried to get their clock updated but the clock still would not show the information asked for. So consequently the Management Committee would like to refer this matter to the NRC members, so that with their consent this motion can be rescinded.

### Treasurer's Report;

Truck account has a balance of \$12,899-36

Working account has \$83,423-13

Minus Breeders Plate money of \$32,000

Minus grant funds of \$16,000

Moved by Ron McKiernan, seconded by Dave Dwyer.

New Member application from John Villany. The Management Committee discussed the application then put it to a vote. His application was not successful.

As advised by the Dept of Fair Trading, Rule 9 in the Model Rules is the correct way to deal with new member applications.

### General Business;

All the proposed race schedules received were discussed. The race schedule that the Management Committee would like to recommend to the NRC members is one proposed by Ron McKiernan. The feedback from other clubs was in favour of that schedule. It was also recommended by the Management Committee that the cartage fees for 2016 be raised \$50 as recommended by the Treasurer. First payment of \$200 is due on 25<sup>th</sup> October 2015.

A discussion took place about adjustments to the races in regards to changing of basketing dates and times, release times and hold overs. The Management Committee will fully support the decisions of the release officer as these changes are made to benefit the pigeons at all times.

Recommendations from the truck drivers to improve facilities when transporting pigeons.

No 1 Insulate the sleeping cabin on truck

No 2 Buy new water pump for the trailer

No 3 Buy a UHF radio

No 4 Another water tank needs to be installed on the truck

No 5 Three storage boxes to be installed on truck, two on drivers side one on passenger side front

No 6 One spotlight bar, reset fog lights to low beam

Meeting closed at 8.50pm

President Wayne Buckingham;

Secretary Micheal Mercieca;